

IN THE CIRCUIT COURT, FOURTH
JUDICIAL CIRCUIT, IN AND FOR
DUVAL COUNTY, FLORIDA

CASE NO.:
DIVISION:

THE SCHOOL BOARD OF DUVAL
COUNTY, FLORIDA, and
DUVAL TEACHERS UNITED,

Plaintiffs,

v.

CITY OF JACKSONVILLE,

Defendant.

**EMERGENCY COMPLAINT FOR DECLARATORY JUDGMENT,
A WRIT OF QUO WARRANTO, AND ANCILLARY INJUNCTIVE RELIEF**

Plaintiffs, The School Board of Duval County, Florida (the "School Board") and Duval Teachers United ("DTU") (collectively "Plaintiffs"), under Florida Rules of Civil Procedure 1.100 and 1.110, sue the City of Jacksonville ("City") for declaratory and ancillary injunctive relief.

INTRODUCTION

1. The Duval County School District is one of the oldest school districts in Florida. Unfortunately, its schools and facilities are some of the oldest in the state as well. Many schools that were built long ago to segregate African-American children are still in use and are in deplorable condition. Unlike other counties in Florida, Duval County does

not impose impact fees on development. Thus, the amount of money available to the School Board to maintain existing schools and to renovate or build new schools is largely dependent upon state capital funding, which has declined over the years.

2. Many of the district's schools are in desperate need of maintenance, repair, renovation, and, in some cases, replacement to keep students safe and make the educational environment conducive to learning. Presently, this cannot be accomplished due to a severe lack of funding.

3. In the spring of 2019, the School Board took action to address this crisis. After deliberation, debate, and community input, it passed a resolution ("Resolution") pursuant to Section 212.055(6), Florida Statutes, to place a statement before the voters of Duval County in a referendum election to let the voters decide whether to assess a one-half cent school capital outlay surtax, which would raise funds for capital improvements ("School Capital Surtax").

4. Section 212.055(6) provides that when the School Board takes such action and passes such a resolution, the statement "**shall** be placed on the ballot by the governing body of the county" (emphasis added), which is the City of Jacksonville.

5. Despite its mandatory duty, the City of Jacksonville, through the City Council, has refused to put the School Capital Surtax on the ballot.

6. The City of Jacksonville's failure to place the School Capital Surtax before the voters is contrary to a plain reading of the statute and relies on a fundamental misapprehension of its power vis-à-vis the School Board.

JURISDICTION, VENUE, AND PARTIES

7. Plaintiff School Board is the constitutionally established school board for Duval County, Florida. *See* Art. IX, § 4, Fla. Const.

8. Plaintiff DTU is an employee organization certified by the Florida Public Employees Relations Commission as the exclusive representative for purposes of bargaining for United Office Personnel of Duval, classroom teachers, and paraprofessionals who are employees of Duval County Public Schools. The DTU is responsible for bargaining for Duval County Public School employees within each of those units with respect to wages, hours, and terms and conditions of employment.

9. Defendant City of Jacksonville is a municipal corporation. Art. 1, § 1.101, Jacksonville City Charter. All legislative powers of the City of Jacksonville are vested in the City Council as the governing body of Duval County. *Id.* at § 5.07. The City, acting through its City Council, is a proper party under Section 86.091, Florida Statutes.

10. All conditions precedent to the bringing of this action have occurred, been performed, or been waived. In particular, Jacksonville Ordinance Sec. 108.503 does not apply as this is not litigation between "agencies," and even if it were, the City cannot by

ordinance limit the School Board's rights provided by the Florida Constitution and Florida Statutes.

11. This Court has jurisdiction under Sections 26.012, 86.011, 86.021, and 86.051, Florida Statutes.

12. Venue is properly in this Court pursuant to Section 47.011, Florida Statutes.

GENERAL ALLEGATIONS

The School Board Is Established and Protected by the Florida Constitution

13. The School Board is a governmental agency of the State of Florida. The School Board existed long before the formation of Jacksonville's consolidated government in 1968. Indeed, unlike some-forty or more boards and commissions created by the City of Jacksonville and its authorities, the School Board is a constitutionally established entity and is the subject of literally hundreds of pages of state general statutes.

14. Since the Constitution of 1885, the Constitutions of the State of Florida have established a uniform statewide system of free public schools. The Florida Constitution provides, "Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education" Art. IX, § 1, Fla. Const.

15. The public education system established by Article IX of the Florida Constitution provides for governance by the state Board of Education, which "shall be a body corporate and have such supervision of the system of free public education as is

provided by law.” Art. IX, § 2, Fla. Const. Within the state education system, each county constitutes a school district that is administered by an elected school board. Florida law requires, “The district school system shall be considered as a part of the state system of public education.” § 1001.32(1), Fla. Stat. To that end, “All actions of district school officials shall be consistent and in harmony with state laws and with rules and minimum standards of the state board.” § 1001.32(1), Fla. Stat.

16. The Florida Constitution gives district school boards all necessary power to “operate, control and supervise all free public schools within the school district.” Art. IX, § 4(b), Fla. Const.

17. In accordance with this Constitutional provision, the Florida Legislature has given the School Board extensive and comprehensive powers and duties. Florida Statutes provide that the School Board “shall operate, control, and supervise all free public schools in their respective districts and may exercise any power except as expressly prohibited by the State Constitution or general law.” § 1001.32(2), Fla. Stat. This includes the right to employ counsel, sue and be sued, establish, organize and operate schools, eliminate and consolidate schools, and oversee school facilities, including approving plans for constructing, maintaining, protecting, and condemning school property. § 1001.41–.43, Fla. Stat.

18. Further, the School Board, with the superintendent,¹ must prepare and approve plans regarding school facilities, including school construction, maintenance, repairs, and renovations. *See* §§ 1001.51(2), (10), Fla. Stat.; Ch. 1013, Fla. Stat. Pursuant to Section 1001.42(11), the School District is required to approve and adopt a districtwide school building program which includes purchasing school sites for construction of schools, expanding existing sites, supervising school construction, contracting for additions, alterations, and repairs of school buildings and properties, and insuring that all buildings provide for the safety and well-being of students.

19. The School Board is required to “[p]rovide adequately for the proper maintenance and upkeep of school plants, so that students may attend school without sanitary or physical hazards, and provide for the necessary heat, lights, water, power and other supplies and utilities necessary for the operation of the schools.” § 1001.42(11)8.(c), Fla. Stat.

20. To fund school capital outlay projects, the Florida Legislature has granted the School Board the power to levy a discretionary sales surtax. *See* § 212.055(6), Fla. Stat. Section 212.055(6) provides:

(6) School capital outlay surtax.

(a) The school board in each county may levy, pursuant to resolution conditioned to take effect only upon approval by a

¹ Notably, Superintendent Dr. Diana Greene (“Superintendent”) is also a Constitutional officer. *See* Art. IX., § 5, Fla. Const.

majority vote of the electors of the county voting in a referendum, a discretionary sales surtax at a rate that may not exceed 0.5 percent.

(b) The resolution shall include a statement that provides a brief and general description of the school capital outlay projects to be funded by the surtax. The statement shall conform to the requirements of s. 101.161 **and shall be placed on the ballot by the governing body of the county.**

§ 212.055(6)(a)–(b), Fla. Stat. (emphasis added).

Duval Teachers United

21. DTU, as the bargaining representative for the United Office Personnel of Duval, classroom teachers, and paraprofessionals, is responsible for negotiating working conditions on behalf of those employees. DTU has a responsibility to those employees to ensure their working conditions are safe, adequate, appropriate learning environments for teachers, support staff, and students. The grave continuing problems related to functional safe facilities in Duval County Public Schools has caused disruption to the ability of the members of DTU's bargaining units to perform their duties for Duval County's public-school students. Delay in placing the proposed sales surtax on the ballot for consideration by voters delays efforts to remedy these problems that members of DTU's bargaining units face daily in reporting to the facilities where they work. This delay has a direct effect on the working conditions of members of DTU's bargaining units. It also inhibits the Duval County School District's ability to negotiate in good faith for

working conditions with DTU as the district does not have the financial ability to improve conditions without the proposed sales surtax.

22. DTU is also responsible for negotiating the wages of Duval County Public School Employees. State law has mandated salary increases based partially on student performance. The inability to improve and retrofit facilities to keep up with educational best practices as they relate to technology and to have the highest level of learning in Duval County Public Schools, directly affects student growth and gains. This lack of growth directly affects the wages of members in the DTU. Further, many members in the DTU are taxpayers and citizens of Duval County.

The Consolidated City of Jacksonville

23. As stated in the City Charter, the Consolidated City of Jacksonville consists of the “county government of Duval County, the municipal government of the City of Jacksonville, the Duval County Air Improvement Authority, the east Duval County Mosquito Control District, the northeast Duval County Mosquito Control District, and all boards, bodies, and officers thereof” Art. 1, § 1.101, Jacksonville City Charter. The enumerated entities are “consolidated into a single government which may exercise any and all powers of the county and the several municipalities.” Art. VIII, § 3, Fla. Const.

24. As a charter government, the Consolidated City of Jacksonville has “all powers of local self-government not inconsistent with general law, or with special law approved by vote of the electors.” Art. VIII, § 1(g), Fla. Const. It may enact county

ordinances, but such ordinances must not be “inconsistent with general law,” Art. VIII, § 1(g), Fla. Const., including Florida law providing that the School Board may procure for itself “the provision of legal services for the district school board.” § 1001.43(10), Fla. Stat.

25. The Charter establishes that Office of General Counsel is a “central service” that has “the responsibility for furnishing legal services to the city and its independent agencies.” Art. 7, § 7.01, Jacksonville City Charter. The School Board, as a matter of comity and efficiency, has often utilized the city’s central services, including services of the Office of General Counsel. But the Charter does not abrogate the right of the School Board to exercise the power provided in Section 1001.41, Florida Statutes, to procure “legal services” or to “contract, sue, and be sued.”

26. Section 7.02 of the Charter provides that the General Counsel is the chief legal officer for the consolidated government of Jacksonville and that his legal opinion regarding consolidated government issues is binding “unless and until it is overruled or modified by a court of competent jurisdiction or an opinion of the Attorney General of the State of Florida dealing with a matter of solely state law.” Art. 7, § 7.02, Jacksonville City Charter. Of course, the General Counsel’s opinion is not binding outside the City of Jacksonville and is not binding if overruled or modified by a court of competent jurisdiction, such as the Circuit Court for Florida’s Fourth Judicial Circuit.

*To Address Infrastructure Needs,
The School Board Passed a Resolution to Levy a School Capital Surtax*

27. Sixty-five-percent of the school district's buildings are more than fifty years old, and the district has not built a new school since 2010. Unable to fund the district's growth, tens of thousands of students are taught in trailers rather than traditional classrooms. The district can afford to repair only the most urgent facility problems such as safety systems and air conditioning failures. Over the last school year, the district paid \$11 million in air-conditioning work alone.

28. The lack of funding has led to an extensive backlog of maintenance and repair needs—the district currently has about \$243 million in deferred maintenance, a number that increases by about \$500,000 each month.

29. This lack of funding has had a detrimental effect on students and teachers. It has also harmed the DTU's ability to ensure its members enjoy working conditions that are safe, adequate, and constitute an appropriate learning environment.

30. To fulfill its Constitutional and statutory duties, the School Board undertook an extensive investigation under the direction of professional engineers to survey all schools in Duval County and develop a comprehensive School Building Plan as provided by Florida law. It spent many months working intensely with the Superintendent to develop this plan to address the school district's significant capital infrastructure needs, including numerous public meetings throughout the county.

31. While the School Board prepared this plan, the General Counsel's Office initially advised that the City Council had a ministerial duty to place a sales surtax on the ballot if a resolution requesting a referendum were passed by the School Board.

32. However, by memorandum dated May 5, 2019, the General Counsel contradicted its prior advice, indicating that the City Council "has legislative discretion regarding whether and when to place the sales surtax referendum on the ballot," because although "the word 'shall' looks – on its face – like a command ... [it is] directory rather than mandatory."

33. On May 7, 2019, the School Board approved the Resolution drafted by the General Counsel's Office to upgrade and modernize its aging schools with the twin aims of keeping students safe and making the environment more conducive to learning.

34. Pursuant to Section 212.055(6), Florida Statutes, the Resolution requests the City Council to place the School Capital Surtax before the voters in a referendum election. A copy of the Resolution is attached as Composite Exhibit A.

35. In approving the Resolution, the School Board determined that it was in the best interest of the school district and its students to levy a sales surtax in accordance with sections 212.055(6) and 212.054, Florida Statutes, in an amount equal to one-half-cent to fund the improvements.

36. In its Resolution, the School Board requested that the City Council direct the Supervisor of Elections to hold a county-wide referendum election on November 5,

2019, where voters would be asked to authorize the School Board to collect the one-half cent School Capital Surtax for fifteen years. The statement regarding the School Capital Surtax, which is to be placed on the ballot, reads:

OFFICIAL BALLOT

School District of Duval County, Florida
Special Election – November 5, 2019

School Capital Outlay Sales Surtax to Improve
Safety and the Learning Environment

To upgrade aging schools through repairs and modernization, to keep schools safe and to continue to promote a conducive learning environment, to improve technology, and to replace existing or build new schools, shall the Duval County School Board be authorized to levy a 15-year half-cent sales surtax, with expenditures based upon the Surtax Capital Outlay Plan, and monitored by an independent citizens committee?

_____ For the Half-Cent Tax

_____ Against the Half-Cent Tax

37. Consistent with the Resolution, the School Board later approved a Master Facilities Plan (the “Plan”). The Plan provides details about how the School Board intends to use the funds raised by the surtax: building 28 new schools, consolidating 21 schools, removing 438 trailers that are currently being used as classrooms, and using \$1.08 billion for repairs that would provide an 11-year reduction in building age.

38. As required by statute, the Florida Office of Program Policy Analysis and Government Accountability approved the Plan.

39. General Counsel approved the language of the Resolution.

40. On May 28, 2019, at the School Board's request, the City Council president introduced Ordinance 2019-380 (the "Ordinance"), accompanied with the required legislative fact sheet ("Fact Sheet"), which would have provided the School Board the special election that it requested. The Ordinance, Resolution, and Fact Sheet are attached as Composite Exhibit A.

***Despite its Mandatory Duty,
The City Council Refused to Place the School Capital Surtax on the Ballot***

41. As a result of the opinion of the Office of General Counsel that the City Council was not obligated to place the School Capital Surtax on the ballot, a prolonged, highly politicized process ensued. Various demands and "offers" were made to the School Board to change its plan or to pay third parties in order to have the matter put on the ballot.

42. After introduction of the Ordinance, the City Council took the following steps to delay, frustrate, and otherwise usurp the authority of the School Board to present the School Capital Surtax to the electors of Duval County:

a) On May 28, 2019, rather than move the Ordinance forward, the City Council referred the Ordinance to its Finance and Rules Committees.

b) On June 4, 2019, the Finance and Rules Committee did not approve the Ordinance but instead re-referred the Ordinance.

c) On June 11, 2019, the City Council merely took public comment but took no action on the Ordinance.

d) On June 18, 2019, the Finance Committee offered and approved an amendment that would delay the referendum election until November 2020 and which would purport to have the “Joint Planning Committee” (1) review the School Board’s Plan; (2) review the amount to be borrowed and forecasted revenue; (3) review the set of priorities of expenditures based on the forecasted revenue; and (4) provide an advisory recommendation to the City Council and the Duval County School Board no later than June 1, 2020, while the Rules Committee merely deferred the Ordinance. *See* Finance Amendment attached as Exhibit B.

e) On June 25, 2019, rather than act on the Ordinance, the City Council re-referred the Ordinance to the Finance and Rules Committees.

f) On June 29, 2019, the newly elected City Council members were installed for their positions, effective July 1, 2019.

g) On July 16, 2019, the Finance and Rules Committees for a third time deferred the Ordinance for consideration, even though the City Council auditor found the School Board’s estimates for sales tax revenue reasonable (an issue some had questioned).

h) On August 6, 2019, for a fourth time the Finance and Rules Committees deferred consideration of the Ordinance pending a joint meeting with the School Board.

i) On August 12, 2019, the Office of General Counsel provided a formal opinion advising the City Council that it could refuse to place the School Board's School Capital Surtax on any ballot.

j) On August 13, 2019, the City Council and School Board held a joint meeting at which no agreement was reached.

k) On August 20, 2019, the Finance Committee withdrew the Ordinance from consideration for various reasons, including that members disagreed with nuances of the School Board's Plan. However, the Rules Committee approved the Ordinance, thus submitting it to the City Council, under its rules.

l) In advance of the August 27, 2019 City Council meeting, City Council member Matthew Carlucci sought to introduce a floor amendment to move the date of the referendum election to 2020. *See* City Council Agenda - Substitutions and Amendments, attached as Exhibit C.

m) On August 27, 2019, rather than allowing appropriate public debate, the City Council removed the public, including the School Board and other elected officials, from City Council chambers.

n) Thereafter, the City Council discussed the merits of the Plan, in particular the amount of funding to be provided to charter schools—not the timing of the Referendum—and voted to withdraw the Ordinance from further consideration. *See* Minutes of the City Council, Attached as Exhibit D.

43. Had the City of Jacksonville acted reasonably, in good faith, and in compliance with its obligation under Section 212.055(6)(a)–(b), Florida Statutes, when the Resolution was submitted to it by the School Board, the School Capital Surtax could have been placed on the ballot in November 2019 or no later than December 2019. The voters of Duval County would have had the opportunity to determine whether to impose a one-half cent sales tax to repair, renovate, and replace their deteriorating school buildings and facilities.

44. If the City of Jacksonville acts now to place the School Capital Surtax on the ballot, a special election could still be held in December 2019 by mail-in ballot.

45. Instead, the City, acting through its City Council, has failed or refused to place the School Capital Surtax on the ballot.

46. As a consequence, the School District continues to incur \$500,000 each month in increased deferred maintenance costs. These and other expenses would not be incurred if the building plan were submitted to the electorate and approved.

47. Pursuant to Section 86.111, Florida Statutes, Plaintiffs request a speedy hearing and expedited briefing schedule due to the emergency nature of this action.

COUNT I
Declaratory Relief

48. Plaintiffs reallege paragraphs 1 through 47 as fully as if they were restated herein.

49. This is an action for declaratory judgment and ancillary injunctive relief under Chapter 86, Florida Statutes.

50. As a result of the City Council's failure to place the School Capital Surtax on the ballot, a question has arisen as to whether the City Council has the authority to delay indefinitely or refuse to set the School Capital Surtax for a vote by the electors of Duval County.

51. Pursuant to Section 86.021, Florida Statutes, this Court is authorized to determine any question of the construction or validity of a statute, regulation, or municipal ordinance and to declare the "rights, status, or other equitable or legal relations thereunder."

52. Accordingly, Plaintiffs are in doubt concerning their rights and obligations under section 212.055(6), Florida Statutes, and Article IX, § 4(b) of the Florida Constitution.

53. There exists a bona fide, actual, present, and practical need for a declaration that the City, acting through its City Council, has an obligation to put the School Capital Surtax passed by the School Board on the ballot.

54. The declaration sought by Plaintiffs concerns a present, ascertained or ascertainable state of facts, or a present controversy as to a state of facts.

55. The Plaintiffs and the City have an actual, present, adverse, and antagonistic interest, in either law or fact.

56. The antagonistic and adverse interests of the Plaintiffs and the City are before this Court by proper process.

57. The relief sought in this declaratory action by the Plaintiffs is not merely the giving of legal advice or the answer to questions propounded for curiosity.

WHEREFORE, Plaintiffs seek an order from this Court:

a) declaring that the School Board has the sole authority to levy the sales surtax;

b) declaring that the City has no discretion to amend the statement setting forth the School Capital Surtax except as may be necessary to modify the date of the election;

c) declaring that the City is required by section 212.055(6), Florida Statutes to place the School Capital Surtax on the ballot as soon as possible and no later than November 3, 2020;

d) enjoining the City from continuing to delay placing the School Capital Surtax on the ballot;

e) directing the City to place the School Capital Surtax on the ballot as soon as possible and no later than November 3, 2020;

f) awarding Plaintiffs their costs as in equity actions, including their attorneys' fees;

g) and granting all such further and additional relief as this Court deems just and proper.

COUNT II
Quo Warranto

58. Plaintiffs reallege paragraphs 1 through 47 as fully as if they were restated herein.

59. Under Florida law, application for writ of quo warranto is a proper method for challenging the authority of a public official to take a particular action in his or her official capacity and such petitions can be brought by any person. *See Macnamara v. Kissimmee River Valley Sportsmans' Ass'n*, 648 So. 2d 155, 164 (Fla. 2d DCA 1994).

60. The City is a recipient of a power or right derived from the State of Florida.

61. The City abused and exceeded its authority when it voted to withdraw the Ordinance from further consideration on August 27, 2019, thereby refusing to place the School Capital Surtax on the ballot.

62. The Court should exercise its discretion to grant a writ of quo warranto.

WHEREFORE, Plaintiffs ask this Court to issue a writ of quo warranto:

a) stating that the City abused and exceeded its authority when it refused to place the School Capital Surtax on the ballot;

b) enjoining the City from continuing to delay placing the School Capital Surtax on the ballot;

c) directing the City to place the School Capital Surtax on the ballot as soon as possible and no later than November 3, 2020;

d) awarding Plaintiffs their costs as in equity actions, including their attorneys' fees;

e) and granting all such further and additional relief as this Court deems just and proper.

By: /s/ Scott S. Cairns

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*Counsel for Plaintiffs School Board of Duval County
and Duval Teachers United*

EXHIBIT A

1 Introduced by the Council President at the request of the Duval
2 County School Board:

3
4
5 **ORDINANCE 2019-380**

6 AN ORDINANCE CALLING A SPECIAL ELECTION TO
7 HOLD A REFERENDUM OF THE QUALIFIED ELECTORS
8 RESIDING IN DUVAL COUNTY TO BE HELD ON
9 NOVEMBER 5, 2019, ON THE QUESTION OF APPROVING
10 A HALF-CENT SCHOOL CAPITAL OUTLAY SALES SURTAX
11 AS LEVIED BY THE DUVAL COUNTY SCHOOL BOARD
12 PURSUANT TO SECTION 212.055(6), FLORIDA
13 STATUTES; DIRECTING THE COUNCIL SECRETARY TO
14 PROVIDE NOTICES TO STATE GOVERNMENT; PROVIDING
15 AN EFFECTIVE DATE.
16

17 **WHEREAS**, the Duval County School Board ("School Board") has
18 requested that the City Council call a referendum for approving the
19 School Board's levy of a half-cent School Capital Outlay Sales
20 Surtax; and

21 **WHEREAS**, Section 212.055(6), Florida Statutes, authorizes the
22 school board of a county to levy a half-cent School Capital Outlay
23 Sales Surtax for the purposes set forth in that section to take
24 effect only upon approval of a majority of the electors of the
25 county voting in a referendum; and

26 **WHEREAS**, the School Board has complied with all requirements
27 set forth in Section 212.055(6), Florida Statutes, including
28 adopting the resolution, attached hereto as **Exhibit 1**; and

29 **WHEREAS**, pursuant to Section 212.055(6), Florida Statutes,
30 only the City Council has the authority to place the referendum on
31 the ballot; now therefore

1 **BE IT ORDAINED** by the Council of the City of Jacksonville:

2 **Section 1. Findings.** The Council finds as follows:

3 The above recitals are true and correct and incorporated
4 herein by reference.

5 In particular, the Council finds that the School Board,
6 pursuant to its authority under Section 212.055(6), Florida
7 Statutes, has adopted a resolution levying a half-cent School
8 Capital Outlay Sales Surtax, subject to approval by the voters in a
9 referendum. The School Board resolution is attached hereto as
10 **Exhibit 1** and incorporated by this reference.

11 **Section 2. Adoption of School Capital Outlay Sales**
12 **Surtax.**

13 (a) Upon approval by a majority vote of the electors of Duval
14 County and the satisfaction of all applicable state laws, the
15 School Board's half-cent surtax is levied at the rate of 0.5
16 percent per dollar on all transactions within Duval County subject
17 to the State sales and use tax imposed by Chapter 212, Florida
18 Statutes.

19 (b) The School Board's half-cent School Capital Outlay Sales
20 Surtax shall take effect on January 1 of the year immediately
21 following the referendum.

22 (c) The School Capital Outlay Sales Surtax shall be collected
23 and administered as set forth in Section 212.054, Florida Statutes.

24 (d) The proceeds of the School Board's half-cent School
25 Capital Outlay Sales Surtax shall be remitted to the School Board
26 pursuant to Section 212.055(6), Florida Statutes, and shall be
27 implemented in accordance with the requirements of Sections
28 212.055(6) and 212.054, Florida Statutes, as directed by the Duval
29 County School Board, as required by state law.

30 **Section 3. Referendum.**

31 (a) At the request of the Duval County School Board, a special

1 election of the qualified electors residing in Duval County,
2 Florida is hereby called to be held on November 5, 2019, in order
3 to hold a referendum to determine whether or not to approve the
4 half-cent School Capital Outlay Sales Surtax as described herein.

5 (b) The referendum election shall be held and conducted in
6 the manner prescribed by law for holding referenda elections.

7 (c) All qualified electors in Duval County shall be entitled
8 and permitted to vote in the referendum election.

9 (d) The Supervisor of Elections is authorized and directed,
10 when printing the mail-in ballots and ballot strips for use in the
11 voting machines for the referendum called for in this Section 3, to
12 print the referendum question set forth in Section 5 hereof on said
13 mail-in ballots and ballot strips at the appropriate place
14 therefor.

15 **Section 4. Notice of Referendum.** Notice of the referendum
16 shall be given according to law in substantially the form set forth
17 in Exhibit A to the attached **Exhibit 1** and in the manner provided
18 in Section 100.342, Florida Statutes.

19 **Section 5. Referendum Question.** The form of the title
20 and question for the School Capital Outlay Sales Surtax referendum
21 shall be substantially as follows:

22 OFFICIAL BALLOT

23
24 School District of Duval County, Florida

25 Special Election - November 5, 2019

26
27 School Capital Outlay Sales Surtax to Improve
28 Safety and the Learning Environment

29
30 To upgrade aging schools through repairs and
31 modernization, to keep schools safe and to continue to

1 promote a conducive learning environment, to improve
2 technology, and to replace existing or build new schools,
3 shall the Duval County School Board be authorized to levy
4 a 15-year half-cent sales surtax, with expenditures based
5 upon the Surtax Capital Outlay Plan, and monitored by an
6 independent citizens committee?

7 _____ For the Half-Cent Tax

8
9 _____ Against the Half-Cent Tax

10 **Section 6. Referendum Results.** If a majority of the votes
11 cast in the referendum shall be for the half-cent School Capital
12 Outlay Sales Surtax, the half-cent School Capital Outlay Sales
13 Surtax shall be adopted and shall take effect as provided in the
14 School Board's resolution attached hereto as **Exhibit 1**. If less
15 than a majority of the votes cast at the referendum shall be for
16 the half-cent School Capital Outlay Sales Surtax, the half-cent
17 School Capital Outlay Sales Surtax shall be defeated and shall not
18 take effect.

19 **Section 7. Notices to State.** The Council Secretary or her
20 authorized representative shall provide, on behalf of the Council,
21 the notices to the Florida Department of Revenue required in
22 Section 212.054(7) (a) and (b), Florida Statutes.

23 **Section 8. Separate Board Action.** If a majority of the
24 votes cast in the referendum shall be for the half-cent School
25 Capital Outlay Sales Surtax, the Duval County School Board, by
26 separate action, shall, consistent with law and the plan adopted as
27 part of School Board Resolution attached as **Exhibit 1**, implement
28 and specify how the proceeds of the half-cent School Capital Outlay
29 Sales Surtax shall be used.

30 **Section 9. Effective Date.** This Ordinance shall become
31 effective upon signature by the Mayor or upon becoming effective

without his signature.

Form Approved:

/s/ Stephen Durden

Office of General Counsel

Legislation Prepared By: Stephen Durden

GC-#1284147-v1-School_Capital_Outlay_Sales_Surtax

A RESOLUTION OF THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA, DIRECTING A REFERENDUM TO BE HELD ON NOVEMBER 5, 2019, PURSUANT TO SECTION 212.055(6), FLORIDA STATUTES, FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF DUVAL COUNTY, FLORIDA, A QUESTION REGARDING THE LEVY OF A DISCRETIONARY SALES SURTAX IN DUVAL COUNTY OF ONE-HALF CENT FOR SPECIFIED PURPOSES; PROVIDING FOR PROPER NOTICE OF SUCH ELECTION; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the School Board seeks to upgrade and modernize its aging schools and facilities to keep them safe and make them more conducive to learning through renovation, replacement, construction, security, and technology improvements; and

WHEREAS, this Resolution shall set forth a plan consistent with the provisions of section 212.055(6), Florida Statutes, for use of the proceeds of the levy and collection of the surtax for capital outlay projects.

BE IT RESOLVED BY The School Board of Duval County, Florida, acting as the governing body of the school district of Duval County, Florida, as follows:

SECTION 1. AUTHORITY FOR RESOLUTION. This resolution is adopted pursuant to section 212.055(6), Florida Statutes, and other applicable provisions of law.

SECTION 2. FINDINGS. It is hereby found and determined that:

(a) Section 212.055(6), Florida Statutes, authorizes the School Board to levy a discretionary sales surtax not to exceed one-half cent on all taxable transactions. Such levy is subject to approval by a majority vote of the electors in Duval County, Florida.

(b) The School Board hereby determines that it is in the best interest of the School District of Duval County, Florida ("the District") and its students to levy the sales surtax authorized by and in accordance with Sections 212.055(6), and 212.054 Florida Statutes, in an amount equal to one-half cent (the "Sales Surtax").

(c) The School Board finds that it is necessary to upgrade and modernize its aging schools and facilities to keep them safe and make them more conducive to learning through renovation, replacement, construction, security, and technology improvements; to acquire land, construct, reconstruct and improve school facilities, including costs of retrofitting and providing for technology implementation; acquire equipment including safety and security; acquire technology hardware and software; and to service bond indebtedness, if any, all as further described in Exhibit A attached hereto and incorporated herein by this reference (collectively, the "Plan").

(d) The levy of the Sales Surtax is necessary in order for the School Board to be able to fund the facilities and projects within the Plan. The Sales Surtax shall be used to acquire, construct, reconstruct and equip the Plan or to make lease payments under the lease purchase agreements pursuant to sections 1001.42(11)(b)5. and 1013.15(2), Florida Statutes, or pay bond indebtedness issued to finance the Plan, all of which is permitted by Section 212.055(6), Florida Statutes. The Sales Surtax shall be levied for a period of fifteen (15) years, beginning January 1, 2020 through December 31, 2034, unless repealed or reduced prior to that time by resolution of the School Board, which repeal or reduction may be effectuated without referendum, so long as there are no bonds or other obligations of the School Board outstanding that are payable from the proceeds of such levy.

(e) The Plan consists of fixed capital expenditures or fixed capital costs associated with the construction, reconstruction, or improvement of school facilities and campuses which have a useful life expectancy of five (5) years or more, and any land acquisition, land improvement, design and engineering costs associated therewith. In addition, the Plan also has a component for costs of installing safety and security equipment, and retrofitting and providing for technology implementation, including hardware and software, for various sites within the District. The Plan also includes the making of lease payments under the lease purchase agreements pursuant to sections 1001.42(11)(b)5. And 1013.15(2), Florida Statutes, and/or servicing of bond indebtedness to finance expenditures authorized by section 212.055(6), Florida Statutes. Neither the proceeds of the Sales Surtax nor any interest acquired thereto shall be used for operational expenses.

SECTION 3. DESCRIPTION OF PROJECTS AND ADOPTION OF PLAN FOR USE OF SURTAX REVENUES. The School Board hereby adopts the Plan for the use of Sales Surtax revenues, which provides for the use of such revenues to pay any portion of the costs of the Plan as described in the findings provided in Section 2 hereof. In accordance with the Plan, at the subsequent option of the School Board, Sales Surtax revenues may be used for the purpose of (a) paying any portion of the costs of a project, (b) servicing bond indebtedness the proceeds of which are used to finance any portion of the costs of the project, and (c) the making of lease payments pursuant to lease purchase agreements hereafter entered into for the acquisition of any portion of the project.

SECTION 4. PROJECT OVERSIGHT BY AN INDEPENDENT COMMITTEE. The School Board shall establish an independent oversight committee of volunteers (the "Committee") for the purpose of monitoring and providing advice regarding the implementation of the Plan, commencing upon approval of the Sales Surtax and extending through the date of completion of the projects to be funded under the Plan. The membership of the committee shall be established by School Board policy.

SECTION 5. LEVY OF SALES SURTAX. Subject to approval of the electors of Duval County, Florida, the School Board hereby levies the Sales Surtax in an amount equal to one-half cent per dollar. The Sales Surtax shall take effect on January 1, 2020, and shall remain in effect for the period of fifteen (15) years. If the Sales Surtax shall be approved by referendum, the School Board shall comply with all provisions of Section 212.055(6), Florida Statutes.

SECTION 6. ELECTION ORDERED. The School Board hereby requests the City Council of the City of Jacksonville, as the governing body of the county, to direct the Supervisor of Elections of Duval County to hold a county-wide special election November 5, 2019, and place on the special election ballot the statement(s) contained in the "Notice of Election" attached hereto as Exhibit B, and to conduct said election pursuant to the provisions of the election laws of the State of Florida.

SECTION 7. OFFICIAL BALLOT. The ballots to be used in the referendum election shall be in full compliance with the laws of the State of Florida, and shall be in substantially the following form:

OFFICIAL BALLOT

**School District of Duval County, Florida
Special Election – November 5, 2019**

**School Capital Outlay Sales Surtax to Improve
Safety and the Learning Environment**

To upgrade aging schools through repairs and modernization, to keep schools safe and to continue to promote a conducive learning environment, to improve technology, and to replace existing or build new schools, shall the Duval County School Board be authorized to levy a 15-year half-cent sales surtax, with expenditures based upon the Surtax Capital Outlay Plan, and monitored by an independent citizens committee?

_____ For the Half-Cent Tax

_____ Against the Half-Cent Tax

SECTION 8. PROVISIONAL AUTHORIZATION FOR MAIL BALLOT ELECTION. As provided in Section 101.6102, Florida Statutes, and as an alternative to the procedures described in this Resolution, the School Board authorizes the use of mail ballots for the referendum election in accordance with the procedures set forth in Section 101.6103, Florida Statutes.


SECTION 9. SEVERABILITY. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, phrase, sentence or paragraph hereof.

SECTION 10. REPEALING CLAUSE. All resolutions in conflict or inconsistent herewith are repealed insofar as there is conflict or inconsistency.

SECTION 11. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption. However, the Sales Surtax authorized hereunder shall only be effective upon approval by a majority vote of the qualified electors of Duval County.

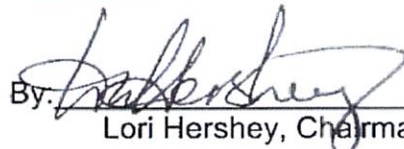
ADOPTED at a regular meeting this 7th day of May, 2019 with a quorum present and voting.

ATTEST:

By: 

Dr. Diana Greene,
Superintendent of Schools
and Ex-Officio Secretary
to the Board

THE SCHOOL BOARD OF DUVAL COUNTY,
FLORIDA

By: 

Lori Hershey, Chairman

EXHIBIT A

SURTAX CAPITAL OUTLAY PLAN

1. Pursuant to Section 212.055(6), Florida Statutes, capital improvements for school facilities to be funded by proceeds of the sales surtax shall be for:
 - a. Upgrading and modernizing schools and facilities to keep them safe and make them more conducive to learning through renovation, repair, remodeling, replacement, construction, security, and technology improvements;
 - b. Acquiring land, constructing new school facilities (including new facilities at existing schools), demolishing, reconstructing and improving school facilities, including costs of retrofitting and providing for technology implementation;
 - c. Acquiring equipment including safety and security;
 - d. Acquiring technology hardware and software, including upgrades, implementation, hardware, and software with a useful life expectancy of five (5) or more years;
 - e. Reducing portable classrooms as appropriate to improve school facilities;
 - f. Designing and engineering costs;
 - g. Making lease payments under the lease purchase agreements pursuant to sections 1001.42(11)(b)5. and 1013.15(2), Florida Statutes.
2. Proceeds of the sales surtax and interest thereon may also be used for the purpose of servicing bond indebtedness to finance the projects authorized above in section 1.
3. In determining the scope of the projects, the School Board will consider facility needs and conditions, and provide for a safe and appropriate learning environment.
4. A citizen advisory committee shall monitor and advise the School Board on the expenditure of sales surtax proceeds.
5. Currently, the School Board must comply with State Requirements for Educational Facilities (SREF). All construction pursuant to this Plan must meet SREF standards. If the State of Florida amends or modifies school construction requirements for the School Board, then all construction pursuant to this Plan must comply with the revised requirements.

EXHIBIT B

FORM OF NOTICE OF ELECTION

**NOTICE OF ELECTION DATE IN
DUVAL COUNTY, FLORIDA**

NOTICE IS HEREBY GIVEN THAT AN ELECTION HAS BEEN CALLED BY THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA, AND WILL BE HELD FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE DAY OF NOVEMBER 5, 2019, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY QUALIFIED ELECTORS OF DUVAL COUNTY, FLORIDA THE FOLLOWING QUESTION:

**School Capital Outlay Sales Surtax to Improve
Safety and the Learning Environment**

To upgrade aging schools through repairs and modernization, to keep schools safe and to continue to promote a conducive learning environment, to improve technology, and to replace existing or build new schools, shall the Duval County School Board be authorized to levy a 15-year half-cent sales surtax, with expenditures based upon the Surtax Capital Outlay Plan, and monitored by an independent citizens committee?

_____ For the Half-Cent Tax

_____ Against the Half-Cent Tax

May 7, 2019, Regular Board Meeting

Title

47. RESOLUTION REGARDING LEVY OF A DISCRETIONARY ONE-HALF CENT SCHOOL CAPITAL OUTLAY SURTAX

Recommendation

That the Duval County School Board approve the attached resolution regarding a discretionary one-half cent school capital outlay surtax.

Description

Gap Analysis

Previous Outcomes

Expected Outcomes

Strategic Plan Goal

Ensure Effective, Equitable and Efficient Use of Resources Aligned to Improve Student Outcomes

Financial Impact

It is anticipated that a one-half cent surtax in Duval County, Florida will generate approximately \$80 million dollars annually for the period of the surtax.

The estimated financial impact will range from \$700,000 to \$1,400,000. This range is based on the type of election requested by the Board. These funds will be appropriated within the district's budget for the fiscal year in which the election occurs.

Contact

Michelle Begley, Chief Financial Officer, 904-390-2972
Sonita Young, Chief of Staff, (904) 390-2936

Attachments

1. RESOLUTION
2. RESOLUTION (agenda revised) marked

Certification

I HEREBY CERTIFY THAT THE ATTACHED Board
AGENDA ITEM # 47 WAS APPROVED BY THE
DUVAL COUNTY SCHOOL BOARD AT THEIR MEETING
ON 5/7/19 WITH 7 BOARD MEMBERS
PRESENT AND CASTING A VOTE OF 6-1.

Lisa Lockhart
BOARD SECRETARY

5/8/19
DATE

LEGISLATIVE FACT SHEET

DATE: 05/22/19

BT or RC No: _____
(Administration & City Council Bills)

SPONSOR: Duval County School Board
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentations: The Honorable Lori Hershey, Board Chairman

Provide Name: _____

Contact Number: 904-390-2375/904-390-2293

Email Address: HersheyL@duvalschools.org

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

The bill acknowledges the need to improve school hardening for safety and security of students, to repair and renovate deteriorating school buildings, to consolidate small schools for improved learning and operational efficiencies, to construct new schools in needed areas, and to bring equity to public school learning environments across the city.

Meeting these objectives requires a local source of revenue. The State of Florida mandates the School Board's allowable millage rate for both capital and operational revenue. The State reduced the allowable millage for capital outlay from 2 mills to 1.75 mills in 2008-2009 and from 1.75 mills to 1.5 mills in 2009-2010. The School Board has no remaining discretion to raise revenue without a local voter referendum.

This decline in State funding, combined with the realities of maintaining a facility inventory of which 65 percent is more than 50 years old, requires a new funding source. The district does not have the funding capacity to make needed security improvements in the current school safety era, to meet the district's needs for new schools, or to continue maintaining buildings and facility systems long past their useful life. Technology infrastructure of schools requires modernization to best serve students in the current employment economy, and the requirement to provide equitable educational resources and opportunities throughout the city must be prioritized.

If placed on the ballot at a proposed special election in November, and if subsequently approved by voters, the School Board will create a process for charter schools with similar capital funding needs to receive a portion of the revenue. The School Board's use of the surtax will be monitored by a citizen oversight committee to ensure revenue is properly directed to the projects of the district's master facilities plan.

The Duval County School Board at its May meeting passed a resolution requesting an election for a discretionary ½ cent sales surtax to upgrade and modernize its aging schools, improve school safety, and make schools more conducive to learning and student achievement. This bill sets the date for the special election to be held Nov. 5, 2019.

List the source name and provide Object and Subobject Numbers for each category listed below:

| | | |
|-----------------------------------|-------------|---------------|
| Name of Federal Funding Source(s) | From: _____ | Amount: _____ |
| | To: _____ | Amount: _____ |

| | | |
|----------------------------------|-------------|---------------|
| Name of State Funding Source(s): | From: _____ | Amount: _____ |
| | To: _____ | Amount: _____ |

| | | |
|----------------------------------------------------|-------------|---------------|
| Name of City of Jacksonville Funding Source(s): | From: _____ | Amount: _____ |
| | To: _____ | Amount: _____ |

| | | |
|----------------------------------|-------------|---------------|
| Name of In-Kind Contribution(s): | From: _____ | Amount: _____ |
| | To: _____ | Amount: _____ |

| | | |
|--------------------------------------|-------------|---------------|
| Name & Number of Bond Account(s): | From: _____ | Amount: _____ |
| | To: _____ | Amount: _____ |

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

Emergency? ☐ **Yes** ☒ **No**

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

Federal or State
Mandate? ☐ ☒

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

Fiscal Year Carryover? ☐ ☒

Note: If yes, note must include explanation of all-year subfund carryover language.

CIP Amendment? ☐ ☒

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Contract / Agreement Approval? ☐ ☒

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

Related RC/BT? ☐ ☒

Attachment: If yes, attach appropriate RC/BT form(s).

Waiver of Code? ☐ ☒

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Code Exception? ☐ ☒

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances? ☐ ☒

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

| | Yes | No |
|------------------------|--------------------------|-------------------------------------|
| Continuation of Grant? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property Certification? ☐ ☒

Attachment: If yes, attach appropriate form(s).

Reporting
Requirements?

☐☒

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for generating

Division Chief: _____
(signature)

Date: _____

Prepared By: _____
(signature)

Date: _____

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Office, St. James Suite 325

Thru: _____

(Name, Job Title, Department)

Phone: _____

E-mail: _____

From: _____

Initiating Department Representative (Name, Job Title, Department)

Phone: _____

E-mail: _____

Primary

Contact: _____

(Name, Job Title, Department)

Phone: _____

E-mail: _____

CC: Jordan Elsbury, Director of Intergovernmental Affairs, Office of the Mayor
904-630-1825 E-mail: JElsbury@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Stephen Durden, Chief Assistant

Phone: 904-255-5044

E-mail: smdurden@coj.net

From: Duval County School Board

Initiating Council Member / Independent Agency / Constitutional Officer

Phone: _____

E-mail: _____

Primary

Contact: _____

(Name, Job Title, Department)

Phone: _____

E-mail: _____

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item:

Yes

No

Boards Action / Resolution?

☒☐

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED

EXHIBIT B

FINANCE AMENDMENT

The Finance Committee offers the following amendment to File No. 2019-380:

- (1) On **page 1, lines 6-7, strike** "CALLING A SPECIAL ELECTION TO HOLD" and **insert** "PROVIDING FOR AND CALLING";
- (2) On **page 1, line 9, and page 3, line 2, strike** "November 5, 2019" and **insert** "November 3, 2020";
- (3) On **page 1, line 14, after "GOVERNMENT;" insert** "PROVIDING FOR A RECOMMENDATION FROM THE JOINT PLANNING COMMITTEE;"
- (4) On **page 2, line 31 and page 3, line 1, strike** "a special election" and **insert** "a referendum";
- (5) On **page 3, line 17, strike** "Exhibit A" and **insert** "Exhibit B";
- (6) On **page 3, line 25, strike** "Special Election - November 5, 2019" and **insert** "November 3, 2020";
- (7) On **page 4, line 29½, insert** a new Section 9 to read as follows:

"Section 9. Joint Planning Committee Recommendation. The Joint Planning Committee shall: (1) Review the Master Facility Plan as proposed by the Duval County School Board; (2) Review the amount to be borrowed, with the maximum amount of Duval County School Board incurred debt based on the forecasted revenue; (3) Review the set priorities of expenditures based on the forecasted revenues; and (4) provide an advisory recommendation to the City Council and the Duval County School Board no later than June 1, 2020."

- (8) Renumber remaining Sections accordingly;
- (9) On **page 1, line 1, amend** the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ *Margaret M. Sidman*

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1288801-v1-2019-380_Rules_Amd

EXHIBIT C



**OFFICE OF CITY COUNCIL
COUNCIL AGENDA OF AUGUST 27, 2019**

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division

**Full text of amendments and substitutes available via Legislative Bill Search system at
<https://jaxcityc.legistar.com/Legislation.aspx>**

- | | | |
|--------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19-330 | Substitute | (ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia): <ol style="list-style-type: none">1. Updates the terms to refer to cannabis (rather than marijuana) and includes a definition consistent with changes in state law which took effect on July 1, 2019.2. Ties the fine structure for the civil citation to Chapter 609 fine schedule (Code Enforcement) rather than a separate fine schedule.3. Specifies that fine revenue will be deposited into the Duval County Alcohol and Other Drug Abuse Trust Fund. |
| 19-380 | Amendment | (ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board): Floor (Carlucci): <ol style="list-style-type: none">1. Changes referendum date to November 3, 2020.2. Corrects scrivener's error in the labeling of an exhibit attached to Exhibit 1. |
| 19-368 | Amendment | (ORD-Q Rezoning at 0, 4499, 4509 & 4666 Cedar Point Rd btwn Gate Rd & Boney Rd from RR-ACRE & PUD to PUD): Rezoning approved subject to conditions: <ol style="list-style-type: none">1. PUD is subject to the Transportation Planning Division memo dated June 5, 2019 or as otherwise approved by the Chief of Transportation Planning Division.2. Attaches Revised Exhibit 3 (revised Written Description dated 8/13/19).3. Attaches Revised Exhibit 4 (revised Site Plan dated 8/12/19).4. See pp. 5-8 below for complete listing of conditions. |
| 19-455 | Amendment | (ORD-Q Rezoning at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd from CCG-1, RLD-60 & PUD to PUD): Rezoning approved subject to conditions: <ol style="list-style-type: none">1. Pursuant to Policy 4.1.5 of the Transportation Element of the 2030 Comprehensive Plan, the applicant must provide for the convenient and safe access by and securing of bicycles on site. The bicycle parking must be consistent with the requirements outlined in Part 6 of the Zoning Code.2. If the entrance is gated, provide a queuing analysis and show that the line of vehicles entering through the gates will not extend into the roundabout at the time of verification of substantial compliance.3. Internal roads, as shown on the site plan, shall be private roads.4. Prior to the first final inspection within any phase of development, the owner or their |

agent shall submit to the Planning and Development Department for its review and approval either: (a) an affidavit documenting that all conditions to the development order have been satisfied, or (b) a detailed agreement for the completion of all conditions to the development order.

- 19-459 Amendment (ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 6920 N Pearl St btwn 60th St W & Perry St to increase max size and reduce min setback):
Amended to remove size waiver request.
- 19-476 Amendment (RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census):
Changes the resolution to be a statement of support for the administration's Complete Count Committee.
- 19-483 Amendment (ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD):
1. Corrects acreage in the bill to approx. 556.56 acres.
2. Attaches Revised Exhibit 2 to update legal description and correct acreage.
3. Places revised Document on File to reflect Amended Petition to:
- Update legal description and corresponding exhibits.
- Update the relationships of certain board members to the Managers of the Petitioner.
- Explain the difference in the proposed residential units and the JEA letter of availability.
- Remove the request for special powers.
- 19-490 Amendment (ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Creek CDD"); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD):
1. Corrects acreage in the bill to approximately 417.68 acres.
2. Attaches Revised Exhibit 2 to update the legal description and correct acreage.
3. Places Revised Document on File to update the legal description and correct acreage.
- 19-519 Amendment (ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj.):
Attaches Revised Exhibit 1 to correct BT.
- 19-520 Amendment (ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog.):
1. Attaches Revised Exhibit 1 to correct account titles on BT.
2. Attaches Revised Exhibit 2 to correct project number on CIP sheet.
- 19-521 Amendment (ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project):
1. Corrects appropriation amount in bill from \$256,921.95 to \$263,836.95.
2. Attaches Revised Exhibit 1 to correct appropriation amount on BT.
3. Attaches Revised Exhibit 2 to correct total costs.

- 19-523 Amendment (ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC):
1. Corrects introduction of the bill to be at the request of the Mayor.
 2. Adds carryover language.
 3. Revises purpose of funding from a one-time financial contribution to assist with MHRC’s financial difficulties to a grant that will partially fund their South Outpatient Comprehensive Services Center.
 4. Corrects “to account” name.
 5. Designates an oversight department.
 6. Adds language authorizing the mayor and corporation secretary to execute the funding agreement.
 7. Attaches Revised Exhibit 1 to correct BT.
 8. Attaches new Exhibit 2 - Funding Agreement to include among other terms, the effective date, term, scope of services, the population served (Duval County residents only), public purpose, payment terms, reporting responsibilities, audit rights, and contract oversight.
- 19-524 Amendment (ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references):
1. Revises total Advisory Board members from seven to nine.
 2. Corrects Code Section references.
 3. Clarifies initial term length of the two new Advisory Board members.
 4. Removes strikethrough to language on pg. 3, lines 5-8 and 11-12.
 5. Corrects scrivener’s errors.
- 19-525 Amendment (ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property):
1. Attaches Revised Exhibit 1 to correct account titles on BT.
 2. Attaches Revised Exhibit 2 to correct project number on the CIP sheet.
- 19-527 Amendment (ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”):
1. Attaches Revised Exhibit 1 (revised BT) to correct project number.
 2. Attaches Revised Exhibit 2 (CIP Sheet) to account for construction portion of project.
 3. Corrects project name throughout bill.
- 19-530 Amendment (RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs):
- Corrects name of person being replaced.
- 19-558 Amendment (ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. (“Farm Share”) in order to fund up to 1 year of rent, misc. moving expenses, some tenant build-out & some equipment for its new Jax warehouse):
1. Removes equipment from use of funds.
 2. Clarifies use of funds in public purpose.
 3. Clarifies new warehouse is located within the JIA CRA boundaries.
 4. Includes waiver of Sec. 118.201(f)(7) to allow for a 25% advance payment to Farm Share.
 5. Attaches Revised Exhibit 2 to attach revised BT.

6. Attaches Revised Exhibit 3 to attach revised funding agreement to clarify the effective date, term, and documentation requirements, to remove equipment from the budget, include the waiver of 118.201(f)(7), and update insurance and indemnification language.

7. Corrects scrivener's errors

Floor: attaches a Revised Exhibit 1, which encompasses the entire CRA Resolution, Funding Agreement and CRA Budget Form.

Contact: Jeff Clements, Chief of Research (904) 255-5137 or jeffc@coj.net

Conditions for Bradley Pond PUD II (2019-368)**Canoe/kayak Launch Site.**

1. The developer shall provide public vehicular access to Clapboard Creek through a perpetual, non-exclusive public access easement, dedication as part of the plat, or Deed of Dedication ("Kayak/canoe Vehicular Access Easement") in favor of the City, in a form approved by the Office of General Counsel, over the local roads as contemplated in the development, from Cedar Point Road to the small island in the southern portion of the Unit 2 property. The small island is depicted as "Island" on the Preliminary Site Plan of Bradley Pond Unit 1 and 2, dated August 12, 2019 ("Preliminary Site Plan").
2. As a condition of issuance of the first Single Family Residential New Building permit for the development, the **conveyance documentation** for the Kayak/canoe Vehicular Access Easement shall be provided to the City for acceptance. This easement may make provision for an initial temporary kayak parking area ("Temporary Parking"), as indicated on the Preliminary Site Plan, as well as the permanent kayak Parking Area (located at the near southern extent of the uplands in Unit 2), but shall include the entire length of the easement from Cedar Point Road to the Kayak/canoe Launch site. The Easement shall include language that if the developer is unable to construct the Access, then the City, or other governmental agency, may do so.
3. As a condition of the issuance of the 41st Single Family Residential New Building permit for the development, the Kayak/canoe Vehicular Access shall be **constructed**, and approved by the City, from Cedar Point Road to, as an initial stage, the northern portion of Unit 2, at the point where "Temporary Parking" is depicted on the Preliminary Site Plan. The portion of this access and parking area located within Unit 2 may be paved, or may be unpaved and graded so long as it is traversable by a non-four-wheel-drive car. From this initial temporary kayak parking area, which shall contain parking for 10 vehicles, the Trail, including the pedestrian bridge/boardwalk, shall be **constructed** to the shoreline Kayak/canoe launching area (the "Kayak/canoe Launch").
4. The temporary Kayak/canoe Vehicular Access and the Kayak/canoe Launch site shall be cleared of underbrush and maintained in a manner to allow passive recreation use, as approved by the Parks, Recreation and Community Services Department ("Parks Dept.").
5. The Kayak Vehicular Access shall at all times make provision for the conveyance of drainage flow from the north across or under the Access so that the drainage is not impeded by the Access, particularly between Unit 2 Lots 14 and 15, and Lots 33 and 34. A statement on the plat, in the recorded HOA documents, and a deed restriction for Lots 14, 15, 33 and 34 of Unit 2 shall prohibit the filling, grading, planting or constructing structures in that area.
6. As a condition of issuance of the 41st Single Family Residential New Building Permit, **Directional Signs**, in the form and locations approved by the Parks Dept. shall be provided on Cedar Point Road, and the designated shoreline launch site, alerting the public of the Canoe/kayak Launch Site.
7. The developer or the Homeowner's association ("HOA") shall maintain: the Kayak Access and Parking Area (both temporary and permanent); the drainage under the Vehicular Access; the Kayak/canoe Launch Site, including any necessary repairs/replacement of the pedestrian bridge across the wetlands, as needed; and the Multi-use Trail. A statement shall be included in the HOA documents alerting purchasers in this development of these requirements.
8. As a condition of acceptance of Unit 2, the paved Kayak Parking Area and the paved Kayak/canoe Vehicular Access to it shall be **constructed** through Unit 2 to the kayak Parking Area, as indicated on the Preliminary Site Plan. The parking lot shall be to ADA standards.

Multi-Use Trail

1. In lieu of providing the sidewalk as required in ordinance 2017-44-E (Bradley Pond PUD I), the developer shall provide public access to the Kayak/canoe Launch site through a perpetual non-exclusive public access easement ("Multi-use Trail Easement") that will contain a 10 foot wide paved Multi-use Trail ("the Trail") as indicated on the Preliminary Site Plan, providing the connection from the sidewalk to be constructed by the City along Cedar Point Road to the Kayak/canoe Launch site, for the purposes of pedestrian and non-motorized bicycle use. The easement shall be in favor of the City, in a form approved by the Office of General Counsel. The developer shall construct and maintain the Trail, however, if the developer fails to do so, the City may do so with the cost charged to the developer or HOA, as the case may be. Rather than providing the exact location of the Trail through a survey, the developer may provide a blanket easement over the HOA Tract 1 in Unit 1, and the HOA Tract in Unit 2, so long as the location of the Trail is consistent with that shown on the Preliminary Site Plan.
2. As a condition of issuance of the 41st Single Family Residential New Building Permit in Unit 1, the developer shall design and construct, and the City shall review for acceptance, the 10 foot wide paved Trail provided through Unit 1 and as a paved Trail and pedestrian bridge/boardwalk through Unit 2, down to and including the Kayak/canoe Launch site, in conformance with specifications provided by the Parks Dept.
3. The Trail shall be designed and constructed such that private vehicles cannot access the Trail, and shall be to ADA standards.
4. The Trail shall not be lighted, and shall have operating hours posted as from dawn to dusk.

Access to the Property and to Lots.

1. Vehicular access to the Property shall be by way of Cedar Point Road, substantially as shown on the Preliminary Site Plan. The final location of the access point on Cedar Point Road is subject to the review and approval of the Planning Department.
2. There shall be no vehicular access to Gate Road.
3. All Lots in Phase I of Parcel C (the TND Lots) shall be developed as shown on the Preliminary Site Plan with an alley providing vehicular access and utilities to the Lots. Any garage located on these Lots shall be located in the rear of the lot to allow vehicular access from the alley, with no garage door facing the right-of-way.
4. The alleys for the Parcel C Lots, and the roads abutting the frontage of Parcel C Lots, shall be constructed in conformance with the TND Roadway Typical Section as shown in Appendix 3 of the Land Development Procedures Manual, and in the Series 500 Paving drawings of the City Standard Details (April 2009) document.
5. Alleys and roads in Parcel C shall contain the utilities in order to allow street trees to line the streets.
6. Phase 2 of the Parcel C Lots (Lots 82-102), currently drawn as TND Lots on the Preliminary Site Plan, may be developed in the suburban model that is present in Parcels A and B, with a minimum width of 60 feet, or may be developed as TND Lots, but not a mixture of both.
7. All Lots not developed as TND Lots, shall have a minimum of 25 feet from the sidewalk, if any, to the face of the garage door. Along areas where no sidewalk is planned, there shall be a minimum of 20 feet from the right-of-way line to the face of the garage.

Internal Circulation.

1. Cul-de-sacs with islands shall be designed such that SU-30 design vehicles can negotiate them.
2. The roundabout shall be designed to FHWA Single Lane Roundabout Standards.
3. Sidewalks a minimum of 5 feet in width shall be provided on both sides of all streets except: in Unit 2 a single 6 foot wide sidewalk will be provided fronting Lots 22-37, rather than providing a 5 foot sidewalk on both sides of the street; and in Unit 1, the sidewalk may be eliminated as shown on the Preliminary Site Plan on the northernmost cul-de-sac in Unit 1 if required for the proper turning radius in the cul-de-sac.

Buffers.

1. The 20 foot natural buffer as required by Sec. 656.1222, *Ordinance Code*, along Cedar Point Road and Gate Road shall be platted as a separate Tract and owned by the HOA. It shall contain an 85% opaque screen fence or wall located along the Lot-side of the buffer, with trees and landscaping provided on the street-side of the buffer.
2. As a condition of Civil Plan Review and Approval of Unit 1, the developer shall provide the City with a perpetual, non-exclusive easement for the purpose of pedestrian and non-motorized bicycle use, to construct an 8 foot wide sidewalk within the 20 foot Landscape Buffer Tract as shown on the Preliminary Site Plan along Cedar Point Road. The easement shall be in a form approved by the Office of General Counsel.
3. Pursuant to Sec. 656.1222 and in order to determine the amount and location of all trees of 3" d.b.h. or greater, the developer shall provide the City with a tree survey of trees 3" d.b.h. or greater along Cedar Point Road and Gate Road.
4. The tree survey along Cedar Point Road will be utilized by the City so that the sidewalk, which will be designed and constructed by the City, will meander in order to save existing trees while providing a safe distance from the roadbed of Cedar Point Road.
5. Within the 20 foot Buffer Tracts along Cedar Point Road and Gate Road, pursuant to Sec. 656.1222, if trees 3" or great d.b.h. are removed from the Tracts, they must be replaced with at least 3" caliper trees (equating to the amount of inches total removed) in each Tract. If the preserved trees do not equate to one tree per 40 linear feet along the perimeter adjacent to the rights-of-way, then trees of at least 4" caliper shall be provided.
6. As noted on the Preliminary Site Plan in Unit 2, a separate 20 foot deep HOA Tract shall be provided on the north property line adjacent to property owned by others. The Tract shall contain the preserved natural vegetation, and a fence on the Lot-side of the Tract. The fence shall not be required within the jurisdictional wetlands if conditions are such that construction of a fence is unreasonable.
7. Where property (real estate # 159827-0000) currently owned by the Burkes is adjacent to the development, an 8 foot height fence, as shown on the Preliminary Site Plan, shall be provided. Where the fence is located on the property line at the development's Park area, clumping bamboo shall be provided on the Park side of the fence between the fence and the Multi-use Trail.

Miscellaneous.

1. No subdivision identity sign may exceed a height of 6 feet.
2. The open ditch that runs in a north/south direction currently located on the Burke property that is close to the east property line in the northern portion of Unit 2, shall be moved by the developer westward off the Burke property and wholly onto the Unit 2 property prior to the issuance of the first Single Family Residential New Building Permit.

3. A separate platted Tract, to be owned by the HOA, shall be created in Unit 2 between Lots 14 and 15, and Lots 33 and 34 in order to allow the drainage to occur from the north offsite, south toward the wetlands adjacent to Clapboard Creek. A statement on the plat, in the recorded HOA documents, and a deed restriction for Lots 14, 15, 33 and 34 of Unit 2 shall indicate the prohibition of filling, grading, planting or constructing structures in that area.
4. Only one story homes shall be allowed to be constructed in Unit 1 on Lots 1-10, 25-29, 36, 37, and 40, as those Lots are located on the Preliminary Site Plan.
5. Only one story homes shall be allowed to be constructed in Unit 2, Lots 33-37, as those Lots are located on the Preliminary Site Plan.
6. The lot mix for Unit 2 totaling 37 lots shall be as follows: 18 lots at 60 ' wide (Lots 1-3, 16-30); 3 lots at 64'-69' wide (Lots 4, 31,32); and 12 lots at 70' wide (Lots 5-13, 35-37). Lots 14, 15, 33, 34 shall be as substantially shown on the Preliminary Site Plan.
7. Street trees shall be provided between the sidewalk and the roadway in Parcel C at a minimum, and shall count toward the required trees on the Lot, or as mitigation trees.

EXHIBIT D

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 27, 2019

5:00 PM

Council Chambers 1st Floor, City Hall

City Council

SCOTT WILSON
PRESIDENT, 2019-2020
DISTRICT 4
(904) 255-5204

TOMMY HAZOURI
VICE PRESIDENT, 2019-2020
AT-LARGE GROUP 3
(904) 255-5217

CAROL OWENS
CHIEF OF LEGISLATIVE SERVICES
JACKSONVILLE, FL 32202-3429
TELEPHONE (904) 255-5122
FAX (904) 255-5232

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER KENNETH BROWNING
OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
SERGEANT-AT-ARMS

INVOCATION- Council Member Ron Salem

PLEDGE OF ALLEGIANCE- Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of the Regular Meeting of August 13, 2019.

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Absent: 1 - Dennis

COMMITTEE MEETINGS FOR THE WEEK OF September 3-4, 2019:

*******NOTE CHANGES DUE TO HOLIDAY*******

Neighborhoods, Community

Services, Public Health

& Safety

White

Transportation, Energy &

Utilities

Freeman

Finance

Bowman

Rules

Morgan

Land Use & Zoning

Becton

Tuesday 9:30 am Agenda Mtg 9:00 CM

Tuesday 2:00 pm Agenda Mtg 1:30 CM

Wednesday 9:30 am Agenda Mtg 9:00 CM

Wednesday 2:00 pm Agenda Mtg 1:30 CM

Wednesday 5:00 pm Agenda Mtg 1:00 CM

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held September 10, 2019.

To Access Council & Committee Agendas on the Web: <http://www.coj.net>

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 13, 2019.

OFFICE OF GENERAL COUNSEL - Submitted the Alta Lakes and Tolomato Community Development Districts Final Adopted Fiscal Year 2019/2020 Budgets meeting schedule.

OFFICE OF GENERAL COUNSEL - Submitted the Binding Legal Opinion 19-03,, School Capital Outlay Sales Surtax: Section 212.055 (6) , FL School Board & City Council Rates.

PROCUREMENT DIVISION – Submitted the 2019 JSEB Monitoring Committee Meeting Fourth Quarter Report in accordance with Section 126.606 of the Ordinance Code.

QUASI-JUDICIAL ORDINANCES:

1. [2019-0368-E](#) ORD-Q Rezoning at 0, 4499, 4509 & 4666 Cedar Point Rd (58.86± Acres) btwn Gate Rd & Boney Rd - RR-ACRE & PUD to PUD - Jacob J. Shacter, Et Al., Sustainable Jax, LLC. & Vernon A. Brinson, Et Al. (Dist 2-Ferraro) (Patterson) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM Ferraro)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Amend/Approve 6-0
8/27/2019 CO Amend/Approved 19-0
LUZ PH - 7/16/19, 8/6/19, 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

2. [2019-0456-E](#) ORD-Q Rezoning at 0 Beach Blvd (3.35± Acres) btwn Eve Dr & Peach Dr - ROS to PBF-1 - City of Jax. (Dist 4-Wilson)(Wells)(LUZ)(PD & PC Apv)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 18 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Absent: 1 - Becton

3. [2019-0457-E](#) ORD-Q Rezoning at 0 Merrill Rd (1.23± Acres) btwn Wompi Dr & Ft. Caroline Rd - CCG-1 to PUD - AM PM Propty, LLC. (Dist 2-Ferraro) (Corrigan)(LUZ)(PD & PC Apv) (Ex-Parte: CM Ferraro)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

4. [2019-0459-E](#) ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 6920 N Pearl St btwn 60th St W & Perry St, Owned by Trinity Deliverance Christian Church, Inc., to Increase Max Size of a sign from 24 Sq Ft to 32 Sq Ft & Reduce Min Setback from 10 Feet to 1 Foot in RLD-60 Dist. (Dist 8-Pittman) (Patterson)(LUZ)(PD Apv)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Amend/Approve 6-0
8/27/2019 CO Amend/Approved 19-0
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

5. [2019-0460-E](#) ORD-Q Apv Sign Waiver Appl SW-19-05 for Sign at 9950 San Jose Blvd btwn Crown Point Rd & San Jose Place, Owned by National Retail Properties, LP, to reduce Min Setback from 10' Ft to 0' Ft in CCG-1 Dist. (Dist 6-Schellenberg) (Abney) (LUZ) (PD Apv) (Ex-Parte: CM Boylan)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved 19-0
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Approval of the Consent Agenda

The Floor Leader moved to approve the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

CONSENT AGENDA

(2019-447;2019-518;2019-522;2019-528-529;2019-531-534;2019-537;2019-589-591)

6. [2019-0447-A](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

7. [2019-0518-A](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, R
8/19/2019 NCSPHS Approve 7-0
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

8. [2019-0522-A](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union ("VyStar") & the City of Jacksonville to properly reflect VyStar's ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
8/20/2019 F Approve 7-0
8/27/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

9. [2019-0528-A](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

10. [2019-0529-A](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

11. [2019-0531-A](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/2019 CO Introduced:R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

12. [2019-0532-A](#) RESO Conf Appt of Jonathan A. McGowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

13. [2019-0533-A](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

14. [2019-0534-A](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

15. [2019-0537-A](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM's Hazouri & Salem)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

Council Member Dennis pulled this bill. The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

16. [2019-0589-A](#) RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CM's Morgan, Hazouri & Becton)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

17. [2019-0590-A](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Civic Leader Jack Diamond. (Clements) (Introduced by CP Wilson)(Co-Sponsored by CMs Morgan, Hazouri, Carlucci, Diamond, Salem, Becton & Bowman)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

18. [2019-0591-A](#) RESO Honoring & Commemorating the Life & Works of Long-Time Church Musician & Pillar of the Community Synthia Hartley McFatten for 48 Years of Community Service. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan & Becton)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES;
SECTION 655.206, ORDINANCE CODE:**

19. [2018-0537-W](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)
8/14/18 CO Introduced: LUZ
8/21/2018 LUZ Read 2nd & Rerefer
8/29/2018 CO Read 2nd & Rereferred; LUZ
9/5/2018 LUZ Amend/Rerefer 7-0
9/11/2018 CO PH AMEND/Rereferred; LUZ
8/20/19 LUZ PH Withdraw 6-0
8/27/2019 CO PH Withdrawn 19-0
LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19

Open PH

Close PH

(m) Withdraw

The Floor Leader moved the item be PH Withdrawn. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Withdrawn.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

20. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)
10/23/2018 CO Introduced: NCSPHS, F, LUZ
11/5/2018 NCSPHS Read 2nd & Rerefer
11/6/2018 F Read 2nd & Rerefer
11/7/2018 LUZ Read 2nd & Rerefer
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/4/19
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

21. [2019-0470-E](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to amend the number of voting members, change the Council Membership to 2 Council Member Liasons & to allow for the Council President to appoint addnl members annually to serve as non-voting liasons; Delegation of the 2019/2020 Safety & Crime Reduction Commission Application Review. (Sidman) (Introduced by CP Bowman) (Co-Sponsored by CM's White, Carlucci, Diamond, R. Gaffney, Priestly Jackson, Newby, Morgan & Freeman)
6/25/2019 CO Introduced: NCSPHS
7/15/2019 NCSPHS Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS
8/5/2019 NCSPHS Sub/Rerefer 7-0
8/13/2019 CO Sub/Rereferred 18-0
8/19/2019 NCSPHS Approve 7-0
8/27/2019 CO PH Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 8/27/19

Open PH

Close PH

(m) Move

The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

22. [2019-0483-E](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/2019 CO Introduced:TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
8/27/2019 CO PH Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Open PH
Close PH

(v) Amend
(m) Move

The Floor Leader moved the item be PH Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

23. [2019-0489-E](#) ORD-Q Amend Reso 89-821-339, as amended which Apv a Dev Order for the Flagler Center (F/K/A Gran Park at Jacksonville), a Dev of Regional Impact (DRI), pursuant to an appl for change to a prev apv Dev of Regional Impact (AFC) filed by FDG Flagler Center Land, LLC, dtd 6/14/19, to increase the max Multi-Family Residential Units permitted through conversion of other uses. (Reed)(LUZ)(PD Apv)(Ex-Parte: CM Becton)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO PH Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Approve 6-0
8/27/2019 CO PH Approved 19-0
LUZ PH – 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 - 8/13/19 & 8/27/19

Open PH
Close PH

(m) Move

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

24. [2019-0490-E](#) ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Creek CDD"); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
7/23/2019 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Open PH

Close PH

(v) Amend

(m) Move

The Floor Leader moved the item be PH Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

25. [2019-0492](#) ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre) btwn Lamboll Ave & Hamilton St – RLD-60 to RLD-50 – Riverside Avondale Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ) (Ex-Parte: CM DeFoor)(PD & PC Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

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26. [2019-0493](#) ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres) btwn Airport Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. (Dist 2-Ferraro)(Lewis)(LUZ)(NCPAC Opposed)(Ex-Parte: CM's Boylan, DeFoor & Hazouri)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

27. [2019-0494](#) ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Acres) btwn Watermark Lane S & Spaner Rd – RR-ACRE to PUD – Deborah A. Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

28. [2019-0495](#) ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamboo Dr & 1762 Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanut Rd – PUD & CO to PUD – Townsend San Pablo Properties, LLC. (Dist 3-Bowman)(Corrigan)(LUZ)(Ex-Parte: CM's Bowman & Hazouri)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

29. [2019-0496](#) ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Morse Ave & 120th St – RMD-A & RR-ACRE to PUD – Southern Impression Homes, LLC. (Dist 9-Dennis)(Lewis)(LUZ)(Ex-Parte: CM's Diamond, R. Gaffney & Hazouri)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19 & 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

30. [2019-0497](#) ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acres) btwn Leonid Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self Storage III, LLC. (Dist 8-Pittman)(Wells)(LUZ) (Ex-Parte:CM Pittman, Boylan)(PD & PC Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

31. [2019-0498](#) ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btwn Beach Blvd & Kernan Blvd S – PUD to PUD – Triangle Land Trust. (Dist 11-Becton) (Wells)(LUZ)(PD & PC Amd/Apv) (Ex-Parte: C/M Bowman)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

32. [2019-0499](#) ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

33. [2019-0511](#) ORD Approp \$28,044,770 from Special Council Contingency-KHA to KHA;Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA),Ord Code.,to allow for Budget Transfers within the essential svc. plan catergories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

34. [2019-0513](#) ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acres) btwn Cecil Commerce Center Pkwy & Oakleaf Village Pkwy – PUD to PUD – Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LUZ)(PD Apv)(PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

35. [2019-0516](#) ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr – RR-Acre to RLD-50 – Round House Road Land Trust. (Dist 12-White)(Patterson) (LUZ)(PD & PC Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd & Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

36. [2019-0517](#) ORD-Q Rezoning at 0 Pine Estates Rd W (1.50± Acres) btwn Pine Estates Rd S & Scaff Rd – RR-Acre to RLD-60 – Ryrad Home Builders, Inc. (Dist. 8-Pittman) (Patterson) (LUZ)(NCPAC Opposed) (Ex-Parte: CM's Pittman & DeFoor)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd and Rereferred; LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

37. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

38. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City's Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)
(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS ,F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

39. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU,F.

40. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)
(Introduced by CM Bowman)
8/13/2019 CO Introduced: TEU
8/19/2019 TEU Read 2nd & Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to TEU.

41. [2019-0557](#) ORD-MC re The City Council's Strategic Plan; Creating a new Sec 106.110 (City Council Strategic Plan), Chapt 106 (Budget & Accounting Code), Ord Code, to provide for annual recommendations from the City Council re the Council's Strategic Plan. (Sidman)(Introduced by CM Bowman)(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of refered to F.

42. [2019-0558-E](#) ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia)
(Introduced by CM Gaffney)(Co-Sponsored by CMs Newby, Diamond, Carlucci, White, Morgan & Salem)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0
8/20/2019 F Emerg/Amend/Approve 7-0
8/27/2019 CO PH Emergency/Amend(Flr)/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

(v) Emergency

(v) Amend

(m) Move

Floor Amendmnt

The Floor Leader moved the item be PH Emergency/Amended (Floor)/Approved.

The motion

CARRIED. Roll Call was ordered. The Chair declared the File

PH Emergency/Amended9Floor)/Approved

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43. [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

44. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

45. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.
(B.T. 19-106)(McCain)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

46. [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

47. [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

48. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

49. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

50. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied Contribution Retiremt Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retiremt Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employmt), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retiremt Benefits under Gen Employee Retiremt Plan. (Rhode) (Req of Mayor)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

51. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
 8/13/2019 CO Introduced:TEU, F
 8/19/2019 TEU Read 2nd & Rerefer
 8/20/2019 F Read 2nd and Rerefer
 8/27/2019 CO PH Read 2nd and Rerefered;TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to TEU, F.

52. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)
 8/13/2019 CO Introduced:NCSPHS, F
 8/19/2019 NCSPHS Read 2nd and Rerefer
 8/20/2019 F Read 2nd and Rerefer
 8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

53. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)
5/15/2019 CO Introduced: LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

Open PH

Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

55. [2019-0309](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White)(Reed)(LUZ) (Ex-Parte: CM DeFoor) 5/15/2019 CO Introduced: JWW, LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 6/18/19, 7/16/19, 8/20/19, 10/1/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19,8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

56. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A)(Dist 11-Becton)(Reed)(LUZ)(SECPAC Deny)(PD & PC Apv) 6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19, 8/20/19, 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

57. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SECPAC Deny)(PD & PC Apv)
6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
8/28/2019 JWW Approve 8-0
LUZ PH - 8/6/19, 8/20/19, 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

58. [2019-0426-E](#) ORD Apv 2019B Series Text Amend to the Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with the City's Mobility Strategy Plan. (Reed)(Req of Mayor) (PD & PC Apv)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Approve 6-0
8/27/2019 CO PH Approved 19-0
LUZ PH - 8/6/19, 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19

Open PH
Close PH

(v) Amend
(m) Move

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: 18 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Absent: 1 - Boylan

59. [2019-0454-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd (14.12± Acres) - CGC & LDR to MDR - Harvest Baptist Church, Inc. (Appl# L-5351-19A) (Dist 1-Morgan)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2019-455)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Approve 6-0
8/27/2019 CO PH Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,
Ord Code - 8/13/19 & 8/27/19

Open PH

Close PH

(m) Move

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

60. [2019-0455](#) ORD-Q Rezoning at 8159 Arlington Expressway (18.42± Acres) btwn Arlingwood Ave & State Commerce Rd - CCG-1, RLD-60 & PUD to PUD - Harvest Baptist Church, Inc. (Dist 1-Morgan)(Patterson)(LUZ)(PD & PC Amd/Apv) (Ex-Parte: CM's Boylan, Ferraro, R. Gaffney, Dennis, Morgan & Becton)
(Large Scale 2019-454)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Amend/Approve (w/conditions) 6-0
8/27/2019 CO PH Amended/Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

Open PH
Close PH

(v) Amend
(m) Move

The Floor Leader moved the item be PH Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

61. [2019-0484](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ)(PD & PC Apv) (Rezoning 2019-485)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

62. [2019-0485](#) ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd – RLD-60 to IL - McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ)(PD & PC Apv) (Large Scale 2019-484)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

63. [2019-0486](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B (19.13± Acres) – CGC to RPI – Masterfit Golf Teaching and Fitting Academy, Inc. (Appl# L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ)(PD & PC Apv) (Rezoning 2019-487 & AD 2019-488)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

64. [2019-0487](#) ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres) btwn Race Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Teaching and Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ) (EX-Parte: CM DeFoor) (PD & PC Apv)
(Large Scale 2019-486 & AD 2019-488)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

65. [2019-0488](#) ORD-Q re Admin Deviation Appl Z-2387 at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B, to Reduce Minimum number of off-street parking spaces from 2 to 1; to decrease the minimum number of loading spaces from 6 to 0; and to decrease the minimum number of bicycle parking spaces from 2 to 1, in current zoning dist CCG-1/proposed zoning dist CRO; Certification Required for Satisfaction of Condition(s). (Dist 11-Becton) (Wells) (LUZ)(PD & PC Apv)
(Large Scale 2019-486 & Rezoning 2019-487)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

66. [2019-0514](#) ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn Park St & Eloise St – CO to CN – Wilson-November Properties, LLC. (Dist 14-DeFoor) (Patterson) (LUZ)(PD & PC Apv) (Companion AD 2019-515)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,
Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

67. [2019-0515](#) ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 Dancy St, btwn Park St & Eloise St – Wilson-November Properties, LLC, requesting to reduce the driveway width from 24 ft to 16ft; to reduce the setback from 20ft to 4.5ft along the south property line; to reduce the uncomplimentary land use buffer adjacent to a single family dwelling from 10ft to 5ft; to reduce the planting req in the buffer and increase tree spacing; to reduce tree planting req on Park St; to reduce tree planting req on Eloise St; and to reduce the req front yard on Park St from 20ft to 0ft (raised cover deck), in current zoning dist CO/proposed zoning dist CN; Cert Req for Satisfaction of Condition(s). (Dist 14-DeFoor)(Patterson)(LUZ)(PD & PC Amd/Apv) (Rezoning 2019-514)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,
Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

3RD READING RESOLUTIONS:

68. [2019-0476-A](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
 (Co-Sponsored by CM's Morgan & Hazouri)
 6/25/2019 CO Introduced: R
 7/16/2019 R Read 2nd & Rerefer
 7/23/19 CO Read 2nd & Rerefer
 8/20/2019 R Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 18-0

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,
 Diamond, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman,
 Priestly Jackson, Salem, White, and Wilson

69. [2019-0530-A](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman)
 (Req of Mayor)
 7/23/2019 CO Introduced: R
 8/6/2019 R Read 2nd and Rerefer
 8/13/2019 CO Read 2nd & Rereferred;R
 8/20/2019 R Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 19-0

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,
 Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,
 Pittman, Priestly Jackson, Salem, White, and Wilson

3RD READING ORDINANCES:

70. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston)
(Introduced by CM Dennis)
5/15/2019 CO Introduced: NCSPHS,R
5/20/2019 NCSPHS Read 2nd & Rerefer
5/21/2019 R Read 2nd & Rerefer
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R
8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond,Gaffney,Newby)
8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby)
8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton, Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

(v) Substitute

(m) Move

NCSPHS, R

The Chair RE-REFERRED the File to the Committee(s) of reference.

Aye: 11 - Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Gaffney, Hazouri, Morgan, Pittman, and Priestly Jackson

Nay: 8 - Becton, Bowman, Ferraro, Freeman, Newby, Salem, White, and Wilson

71. [2019-0380-W](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)
5/28/2019 CO Introduced: F,R
6/4/2019 F Read 2nd & Rerefer
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO PH Read 2nd & Rereferred; F, R
6/18/2019 F Amend/Approve 7-0
6/25/2019 CO REREFERRED; F, R
8/20/2019 F Withdraw 5-2 (Freeman,Pittman)
8/20/2019 R Withdraw 3-4 (Failed) (Morgan, Boylan, Carlucci, Jackson)
8/20/2019 R Approve 4-3 (Diamond,DeFoor, Newby)
8/27/2019 CO Withdrawn 14-5 (CMs Carlucci, DeFoor,Dennis, Morgan, Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

(m) Move

The Floor Leader moved the item to be Withdrawn. Roll Call was ordered. The Chair declared the File Withdrawn.

72. [2019-0519-E](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/19/2019 TEU Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

73. [2019-0520-E](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

74. [2019-0521-E](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri, Newby & Bowman)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

75. [2019-0523-E](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 6-1 (CM Salem)
8/27/2019 CO Amended/Approved 18-1 (CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, White, and Wilson

Nay: 1 - Salem

76. [2019-0524-E](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM's Salem, Hazouri & Morgan)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;R
8/20/2019 R Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

77. [2019-0525-E](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

78. [2019-0527-E](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0-1 (CM DeFoor)
8/27/2019 CO Amended/Approved 17-1-1 (CM Wilson) (CM Defoor-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

(v) Amend

(m) Move

The Floor Leader moved the item be Amended/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amended/Approved.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

Nay: 1 - Wilson

Abstain: 1 - DeFoor

2ND READING RESOLUTIONS: (Public Participation 2019-574-588;2019-592-597)

-
79. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

80. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

81. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

82. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

83. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

84. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

85. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

86. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

87. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

88. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

89. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

90. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

91. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

92. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

93. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

94. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

95. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as “Trooper Edwin J. Gasque Memorial Highway”; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

96. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as “Trooper Robert P. McDermon Memorial Highway” Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

97. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, Boylan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

98. [2019-0596](#) RESO Auth Economic Dev Agreemt with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreemt; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;F

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

99. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

2ND READING ORDINANCES:

100. [2019-0542-W](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3999, 4021, 4035 & 4111 Halliday Lane btwn Halliday Lane N & Highland Ave (10.17±Acres) – LDR to MDR – Sharon Bailey Tatum, Et Al., Donald R. Bailey, Halliday Lane Family Partnership, LTD., and John W. Bailey & Deborah P. Bailey. (Appl# L-5382-19A)(Dist 5-Cumber)(Lukacovic)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Withdraw (Return of Base Fees) 6-0
8/27/2019 CO Withdrawn (Refund of Base Fees) 19-0
LUZ PH – 9/17/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

(m) Withdraw
(Refund of
Base Fees)

The Floor Leader moved the item to be Withdrawn (Refund of Base Fees). Roll Call was ordered. The Chair declared the File Withdrawn(Refund of Base Fees).

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

101. [2019-0543](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 7046 & 7059 Ramona Blvd btwn I-10 & Ramona Blvd (53.44± Acres) – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A)(Dist 10-Priestly Jackson)(McDaniel)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

102. [2019-0544](#) ORD-Q Rezoning at 0, 15252 & 15312 Forest Trail Rd btwn Normandy Blvd & Long Branch Rd (20.11±Acres) - PUD-SC to AGR – William C. Knauf, III, Jay Gardner, Shanna Gardner, Clark Barton & Kevin J. Santos. (Dist 12-White)(Wells)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

103. [2019-0545](#) ORD-Q Rezoning at 9820 Noroad btwn 103rd St & Noroad (13.11± Acres) – RR-ACRE to RLD-50 – Newna, LLC. (Dist 12-White)(Lewis)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

104. [2019-0546](#) ORD-Q Rezoning at 8985 Lone Star Rd btwn Mill Creek Rd & the Southside Connector (15.22± Acres) – CRO to RMD-A – Impact Church of Jacksonville, Inc. (Dist 1-Morgan)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

105. [2019-0547](#) ORD-Q Rezoning at 825 Cassat Ave btwn College St & Sappho Ave (.20± of an Acre) – CO to CCG-2 – Elegant Cars, LLC. (Dist 9-Dennis)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

106. [2019-0548](#) ORD-Q Rezoning at 2619 Rolac Rd & 0 Clydo Rd (2.52±Acres) – IBP to IL – Robert & Janet Wolfenden Living Trust and Peters, Spencer & Associates, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

107. [2019-0549](#) ORD-Q Rezoning at 2130 Mayport Rd btwn Fairway Villas Dr & Dutton Island Rd W (11.12±Acres) – RMD-A, RMD-D & CCG-2 to PUD – MV Acquisition, LLC. (Dist 13-Diamond)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

108. [2019-0550](#) ORD-Q Rezoning at 1035 Riverside Ave btwn Bishop Gate Lane & Post St (.48± of an Acre) – CRO to PUD – Blanding Orange Park, LLC. (Dist 14-DeFoor)(Lewis)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

109. [2019-0551](#) ORD-Q Rezoning at 0, 2303 Market St & 2320, 2336 Liberty St btwn 11th St & 14th St (2.27±Acres) – IL to PUD – Phoenix Arts District, LLC, 2336 Liberty Street at 14th, LLC & Georgia Southern & Florida Railway Company. (Dist 7-R.Gaffney)(Corrigan)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

110. [2019-0552](#) ORD-Q Apv Sign Waiver Appl SW-19-06 for Sign at 7500 Powers Ave btwn Old Kings Rd S & Toledo Rd, Owned by GMC Pinebrook, LLC, to reduce Min Setback from 20' to 5' in RMD-D Dist. (Dist 5-Cumber) (Patterson)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

111. [2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)
8/27/2019 CO Introduced: R
112. [2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)
8/27/2019 CO Introduced: R
113. [2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)
8/27/2019 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

114. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11, Ord Code –
115. [2019-0600](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Corporate Square Ct btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson)(Fogarty)(LUZ)
(Rezoning 2019-601)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/24/19 & 10/8/19
116. [2019-0601](#) ORD-Q Rezoning at 0 Corporate Square Ct (20.17± Acres) btwn Beach Blvd & Atlantic Blvd – IBP to RMD-D - M&K Properties of Jacksonville, LLC. (Dist 4-Wilson)(Corrigan)(LUZ)
(Large Scale 2019-600)
8/27/2019 CO Introduced: LUZ
LUZ PH - 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19 & 10/8/19

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117. [2019-0602](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7 Bird Rd, btwn Main St N & Bird Rd (1.48± Acres) - LDR to CGC – Dunn Jax, LLC. (Appl# L-5378-19C)(Dist 2-Ferraro)(McDaniel)(LUZ)
(Rezoning 2019-603)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
118. [2019-0603](#) ORD-Q Rezoning at 7 Bird Rd (1.48± Acres) btwn Main St N & Bird Rd – RLD-120 to CCG-2 – Dunn Jax, LLC. (Dist 2-Ferraro)(Abney)(LUZ)
(Small Scale 2019-602)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19
119. [2019-0604](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 7165 Salk Ave & 5111 Firestone Rd, btwn I-295 & Firestone Rd (1.90± Acres) - MDR to CGC – William A. Duncan Jr. Living Trust. (Appl# L-5387-19C) (Dist 10-Priestly Jackson)(McDaniel)(LUZ)
(Rezoning 2019-605)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
120. [2019-0605](#) ORD-Q Rezoning at 0, 7165 Salk Ave & 5111 Firestone Rd (2.37± Acres) btwn I-295 & Firestone Rd – RMD-A & CO to CCG-1 – William A. Duncan Jr. Living Trust. (Dist 10-Priestly Jackson)(Corrigan)(LUZ)
(Small Scale 2019-604)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19
121. [2019-0606](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ)
(Rezoning 2019-607)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
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122. [2019-0607](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ) (Small Scale 2019-606)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19
123. [2019-0608](#) ORD-Q Rezoning at 5606 Jammes Rd & 0 Ryan Pond Lane (6.79± Acres) btwn 103rd St & Gaskins Rd – RMD-D to PUD – Jammes AFC, LLC. (Dist 9-Dennis)(Corrigan)(LUZ)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
124. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19
125. [2019-0610](#) ORD Waiving Sec 260.201 (License), Chapt 260.206 (Temporary Storage of Waste Tires), and 260.208 (Hours of Operation) of Pt 2 (Licensing & Transporting Requiremts; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, from 9/14/19 thru 9/28/19, in support of 6th Annual Waste Tire & Snipe Sign Buyback event so as to (1)allow Duval County Residents to Transp more than 8 Tires, (2) allow for temporary storage of tires, (3) suspend the requiremt that an individual be licensed in order to haul more than eight waste tires, & (4) allow for transport of waste tires outside of Monday – Saturday 7:00 A.M. – 6:00 P.M.; City Oversight by Dept of Public Wks; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
8/27/2019 CO Introduced:TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19
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126. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
127. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreemt with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.
(Sawyer)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
128. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
129. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The "Fund") to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

130. [2019-0615](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Willow St R/W, a dead-end rd, estab in Walsh's 2nd addition to South Jax, at the request of Millenia Jax FL TC, LP, subject to reservation unto City & JEA of an all utilities easement over the closed portion of the R/W for ingress/egress & for all utilities. (Dist 5-Cumber) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 9/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19
131. [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
132. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance–Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled "Environmental Compliance–Countywide" & provide funding for the proj entitled "MGP Waste Remediation" (B.T. 19-110) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
133. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64 C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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134. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremnts of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem) 8/27/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
135. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The “Fund”) to estab the Fund’s FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff) 8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
136. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor) 8/27/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
137. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff’s Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)(Req of Sheriff) 8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
138. [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
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139. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff's Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
140. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
141. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt ("Agreement") btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. ("Developer") which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The "Property") (3) a Restrictive Covenant & Parking Rights Agreemt ("Restrictive Covenants") Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

UNFINISHED BUSINESS

142. [2019-0413](#) RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
6/18/2019 R Withdraw 7-0
6/25/2019 CO POSTPONED 7/23/19
7/23/19 CO POSTPONED 8/13/19
8/13/2019 CO POSTPONED 8/27/19
8/27/2019 CO POSTPONED 11/12/2019

(m) Withdraw

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 11/12/2019..

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

COMMENTS FROM THE PUBLIC

ROLL CALL

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson